



February 9, 2018

The Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub : SHARE CERTIFICATE LOST/MISPLACED INTIMATION .

This is to inform you that the company has received request for issue of duplicate share certificate from the shareholder. The details of share certificate attached herewith for your reference. Please notify the same in notice of the exchange, so that member cannot trade of the same.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited


Amit Manchanda
Group Head - Legal &
Company Secretary

Encl. a/a

Radico Khaitan Limited

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area
Mathura Road, New Delhi-110044

Ph : (91-11) 4097 5400/444/500/555 Fax: (91-11) 4167 8841-42

Registered Office : Bareilly Road, Rampur-244901 (U.P.)

Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009

e-mail : info@radico.co.in, website : www.radico.khaitan.com

CIN No. L26941UP1983PLC027278

R/KCPL/RKL/DUP/STOCK EXCHANGE/LOT-01
5th February, 2018

~~1) Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
8th Floor, Dalal Street
Mumbai- 400023~~

~~2) National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051~~

Dear Sir,

Unit : RADICO KHAITAN LIMITED

Subject : SHARE CERTIFICATE LOST/MISPLACED Request to intimate the members not to trade

This is to inform you that the company has received request and required formalities from following shareholder(s) for issue of duplicate share certificates in respect of below mentioned shares. We are in process of issuing Duplicate Share Certificate(s) after compliance of the required formalities.

<u>Sl.No</u>	<u>Folio</u>	<u>Cert.No</u>	<u>Dist. No</u>	<u>No.of Shares</u>	<u>Shareholder Name</u>
1	0025954	59786	4526836-4529005	2170	SANGEETA JUNEJA SATISH BATRA

We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue of duplicate share certificate(s) may be initiated in favour of the claimants.

Assuring you of our best attention.

Thanking you,

Yours faithfully,

For KARVY COMPUTERSHARE PRIVATE LIMITED

Rajesh Kumar
Asst. Manager

CC: M/s RADICO KHAITAN LIMITEDFor information
PLOT No: J-1, BLOCK B-1,
MOHAN CO-OPERATIVE INDUSTRIAL AREA,
MATHURA ROAD,
NEW DELHI – 110044.



Karvy Computershare Private Limited

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Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636